

MINUTES

LAFCO REGULAR MEETING

Wednesday May 18, 2005, 9:00 A.M.

Board of Supervisors' Hearing Room, Hall of Administration
800 S. Victoria Avenue, Ventura, Ca 93009

1. CALL TO ORDER

Chair Richardson called the May 18, 2005 meeting to order at 9:00 A.M.

2. PLEDGE OF ALLEGIANCE

Chair Richardson led the Pledge of Allegiance

3. ROLL CALL

The following commissioners and alternates were present:

- Commissioner Grandsen
- Commissioner Hess
- Commissioner Long¹
- Commissioner Richardson
- Commissioner Waunch
- Commissioner Zaragoza
- Alternate Commissioner Cunningham
- Alternate Commissioner Lange
- Alternate Commissioner Parvin

4. COMMISSION PRESENTATIONS AND ANNOUNCEMENTS

There were no presentations or announcements

5. PUBLIC COMMENT

Chair Richardson requested public comment on any item not on the agenda. Receiving no comments from the public, he closed the public comment period for items not on the agenda.

¹ Commissioner Long arrived prior to any action on the Public Hearing Items.

COMMISSIONERS AND STAFF

COUNTY: Linda Parks, Vice Chair Kathy Long <i>Alternate:</i> Steve Bennett	CITY: Don Waunch John Zaragoza <i>Alternate:</i> Janice Parvin	SPECIAL DISTRICT: Dick Richardson, Chair Ted Grandsen <i>Alternate:</i> George Lange	PUBLIC: Kenneth M. Hess <i>Alternate:</i> Louis Cunningham
EXECUTIVE OFFICER: Everett Millais	LAFCO ANALYST: Kim Uhlich	OFFICE MANAGER/CLERK: Debbie Schubert	LEGAL COUNSEL: Leroy Smith

CONSENT ITEMS

- 6. Approval of Minutes of the Ventura LAFCO regular meeting held April 20, 2005**
- 7. LAFCO 05-05 City of Camarillo Reorganization – Rydberg (Parcels A & B)**

MOTION: Approval of Recommended Action (Waunch)
SECOND: Zaragoza
FOR: Grandsen, Hess, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 5/0/0

PUBLIC HEARING ITEMS

- 8. Sphere of Influence Review – No Update Necessary: Bell Canyon Community Services District, Ventura County Service Area No. 3 Ventura County Service Area No. 4, Ventura County Service Area No. 14 Ventura Regional Sanitation District**

Everett Millais presented the staff report. Chair Richardson opened the public hearing. With no one wishing to give public testimony, the public hearing was closed.

MOTION: Approval of Recommended Action: (Waunch)
SECOND: Long
FOR: Grandsen, Hess, Long, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

ACTION ITEMS

9. Request for Reconsideration of LAFCO 05-02 Ojai Valley Sanitary District Annexation - Rennacker²

Everett Millais presented the staff report recommending the item be continued until June 15, 2005. There were no public comments.

MOTION: Approval as Recommended (Zaragoza)

SECOND: Grandsen

FOR: Grandsen, Hess, Richardson, Waunch, Zaragoza

AGAINST: None

ABSTAIN: None

MOTION PASSED 5/0/0

EXECUTIVE OFFICER'S REPORT

Everett Millais reported on the CALAFCO Staff Workshop (April 21-23 in Bakersfield). He also gave a brief report on current legislation, saying that the bills CALAFCO is following (AB 797, AB 1140, SB 1100, AB 1746 and SB 135) are all still active with no changes. Lastly, he gave information about a letter from the City of Port Hueneme that was distributed to the Commission prior to the meeting. The City is requesting that LAFCO look into alleged Brown Act violations by the Oxnard Harbor District during the Municipal Service Review of the District. Mr. Millais noted that he would be asking the Harbor District to formally reply.

COMMISSIONERS' COMMENT

There were no Commissioner comments.

ADJOURNMENT

Chair Richardson adjourned the meeting at 9:21 A.M.

² Agenda Item 9 was taken out of order and acted upon before the Pubic Hearing Item, Agenda Item 8.